L & A International Holdings Limited
樂 亞 國 際 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock code : 8195)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of L & A International Holdings Limited (the "**Company**"and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board will be held at Flat 1, Block C, 11/F, Hong Kong Spinner Industrial Building, Phase 5, 762 Cheung Sha Wan Road, Kowloon, Hong Kong on 24 June 2015 at 11:30 a.m. for the following purposes:

1. To consider and approve the audited consolidated financial statements of the Group for the year ended 31 March 2015 (the "**Annual Results**") and approve the draft announcement and report in respect of Annual Results to be published on the websites of The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary;

4. To consider the convening of the forthcoming annual general meeting of the Company; and

5. To transact any other business.

By order of the Board
L & A International Holdings Limited
Yang Wan Ho
Chairman and Executive Director

Hong Kong, 11 June 2015

As at the date of this announcement, the executive Directors are Mr. Yang Wan Ho, Mr. Yang Si Hang and Mr. Yang Si Kit Kenny; the non-executive Director is Ms. Rubby Chau; the independent non-executive Directors are Mr. Chan Chi Keung Alan, Ms. Cheung Marn Kay and Mr. Chan Ming Sun Jonathan.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.